

FILED
JUL 20

Plaintiff,

vs.

Defendant.


No. 87-CR-45-03-E

Jack C. Silver, Clerk
U.S. DISTRICT COURT
-45-03-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Count One of the Indictment against the defendant Lawrence Cantu Saenz.

United States Attorney



Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment and Superseding Indictment.

United States District Judge

Date:

entered

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TOMMY CLAYTON HOLT,

Defendant.

No. 87-CR-41-C

F I L E D

JUL 27 1987

C R D E R

Jack C. Silver, Clerk
U.S. DISTRICT COURT

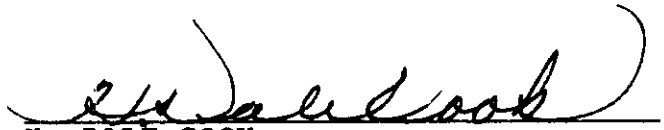
The Court has received a letter dated July 19, 1987, from the defendant, Tommy Clayton Holt. The Court will consider the letter as a motion for a reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The defendant entered a plea of guilty to an indictment charging him with violation of Title 21 U.S.C. Sections 841(a)(1) and (b)(1)(d), and he now asks the Court to modify the sentence imposed by it upon him on June 11, 1987.

In considering defendant's motion for reduction of sentence, the Court has carefully reviewed the entire record and finds that the sentence imposed was appropriate, just, and reasonable under

the circumstances of this case. Therefore, the motion for reduction of sentence is hereby overruled.

For the foregoing reason, it is therefore ordered that the defendant's motion for reduction of sentence should be and hereby is overruled.

IT IS SO ORDERED this 27th day of July, 1987.


H. DALE COOK
Chief Judge, U. S. District Court

DEFENDANT

GLEN THOMAS CONRAD

LOCAL NO.

87-CR-53-BT

XXXXXXXXXXXXXXXXXX

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
07	27	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL John Klenda, Retained Counsel

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE, ☐ NOT GUILTY

JUL 27 1987

Jack C. Silver, Clerk
U. S. DISTRICT COURTFINDING &
JUDGMENT

There being a finding/xxx of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
Section 2113(a) as charged in the one Count Indictment.SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - Seven (7) years, Defendant to become eligible for parole pursuant to Title 18 U.S.C., Section 4205(b)(2) and a \$50.00 Special Assessment.

SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATIONThe court orders commitment to the custody of the Attorney General and recommends,
the Defendant receive alcohol/drug treatment and supervision.

Approved as to form:

Ben F. Baker

Ben F. Baker, AUSA

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date 7-27-87

10.

NORTHER DISTRICT OF OKLAHOMA

DEFENDANT

EDWINA J. WHITE

DOCKET NO. 87-CR-22-C

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
07	27	1987

COUNSEL

☐ WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL June Tyhurst, Federal Public Defender
(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea, ☐ NOLO CONTENDERE, ☐ NOT GUILTY

FILED

JUL 27 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING &
JUDGMENT

There being a finding/verdict of ☐ NOT GUILTY. Defendant is discharged
☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §510, as charged in Count 1 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

Two and One-Half (2 1/2) Years, together with a Special Assessment in the amount of \$50.00.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the defendant is granted until August 24, 1987, at 9:00 a.m. in which to voluntarily surrender to the institution as designated by the Attorney General, through the Bureau of Prisons, in execution of said sentence.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends.

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

H. Dale Cook

Date July 27, 1987

DEFENDANT

PAUL K. WINNINGHAM

87-CR-65-01-BT

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
07	24	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Jerry Truster, Retained Counsel

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE, ☐ NOT GUILTY

JUL 24 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING &
JUDGMENT

There being a finding/XXXX of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
Sections 1341, 2 & 511(a) as charged in Counts 1 & 4 of the
Indictment.

SENTENCE
OR
PROBATION
ORDER

Count 1 - Four (4) years, on the condition that the Defendant be
confined in a jail type or treatment institution for a
period of Six (6) months, execution of remainder of the
sentence is suspended and the Defendant is placed on
probation for a period of Three and one half (3 1/2) years
and a \$50.00 Special Assessment.

SPECIAL
CONDITIONS
OF
PROBATION

Count 4 - Imposition of sentence is suspended and the Defendant is
placed on probation for a period of Four (4) years to
commence upon release from confinement imposed in Count 1,
and a \$50.00 Special Assessment.

ADDITIONAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the execution of the sentence is deferred
until 11:00 a.m. on August 10, 1987 at which time the Defendant is to
present himself to the designated institution. U.S. Marshal to advise
of designated institution.

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the
reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and
at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and
revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends:

Approved as to form:

Catherine J. Hardin
Catherine J. Hardin, AUSA

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

THOMAS R. BRETT

Date

7-24-87

F I L E D

JUL 24 1987


Jack C. Silver, Clerk
U.S. DISTRICT COURT

U.S. DISTRICT COURT

No. 86-CR-119-E

Defendant.

Ben F. Palmer
Assistant U. S. Attorney


JAMES O. ELLISON
U.S. District Judge

July 23
Date: ~~August 19~~, 1987

BFB:jc

FILED
IN OPEN COURT


Jack C. Silver, Clerk
U. S. DISTRICT COURT

Defendant.

)
)
)
)
)
)
)
)
)

No. 87-CR-65-B

Catherine J. Hardin
Assistant United States Attorney


THOMAS R. BRETT
United States District Judge

Date: 7-24-87

DEFENDANT

LORETTA COOK

87-CR-63-BT

in the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
07	24	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Wesley Gibson, Federal Public Defender

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,☐ NOLO CONTENDERE, ☐ NOT GUILTY**JUL 24 1987**FINDING &
JUDGMENT

There being a finding/XXXX of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Jack C. Silver, Clerk
U.S. DISTRICT COURT

Defendant has been convicted as charged of the offense(s) of having violated Title 18 U.S.C.,
Section 1708 & 2 as charged in Count 1 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

Count 1 - Four (4) years on the condition that the Defendant be confined in a jail type or treatment institution for a period of Six (6) months, execution of the remainder of the sentence is suspended and the Defendant is placed on probation for a period of Three and One Half (3 1/2) years to commence upon release from confinement and a \$50.00 Special Assessment.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$310.00 as directed by the U.S. Probation Office.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends:

the Defendant be considered for placement in F.C.I.,
Ft. Worth, TX & receive drug treatment & supervision.

Approved as to form:

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge

Keith Ward, AUSA

☐ U.S. Magistrate

THOMAS R. BRETT

Date 7-24-87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

JUL 24 1987

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
LORETTA COOK,)
)
Defendant.) No. 87-CR-63-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Count 2 of the Indictment, filed May 5, 1987, LORETTA COOK, defendant.

Ben I. Baker

Assistant U. S. Attorney

Leave of Court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Counts of the Indictment.

Thomas R. Brett

THOMAS R. BRETT
United States District Judge

Date: July 24, 1987

Entered

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

JUL 22 1987

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JESUS SALAS, a/k/a JESSIE,

Defendant.

No. 87-CR-27-C

O R D E R

Before the Court is the motion of defendant Jesus Salas for release on bond pending sentencing. Sentencing is set for August 19, 1987.

Plaintiff United States of America objects to defendant's release on any condition. Government asserts that defendant is currently detained for violation of conditions of release, is a flight risk and danger to the community, and since defendant has plead guilty there is no longer a presumption of innocence. Further, Government contends that neither defendant nor his immediate family have any assets to post a bond that are not directly or indirectly derived from drug proceeds.

Defendant was indicted on March 9, 1987. On May 13, 1987, defendant plead guilty to Count 3 of the Indictment for violation of 18 U.S.C. §1952, travel in interstate commerce to facilitate a narcotics enterprise and to a one-count information for violation

of 21 U.S.C. §843(b) use of a telephone to facilitate a narcotics enterprise.

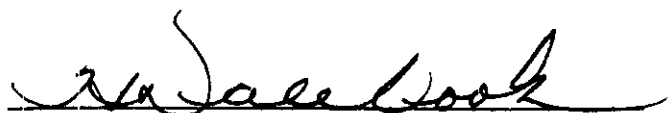
18 U.S.C. §3143(a) provides:

Release or detention pending sentence. -- The judicial officer shall order that a person who has been found guilty of an offense and who is waiting imposition or execution of sentence, be detained, unless the judicial officer finds by clear and convincing evidence that the person is not likely to flee or pose a danger to the safety of any other person or the community if released pursuant to section 3142(b) or (c). If the judicial officer makes such a finding, he shall order the release of the person in accordance with the provisions of section 3142(b) or (c).

The Court finds that defendant has not met his burden of proof by clear and convincing evidence as required under §3143(a) for release on bond pending sentencing, especially in view of his prior revocation of release on bond.

WHEREFORE, premises considered, it is the Order of the Court that the motion of defendant, Jesus Salas a/k/a Jessie, for release on bond pending sentencing is hereby DENIED.

IT IS SO ORDERED this 21st day of July, 1987.


H. DALE COOK
Chief Judge, U. S. District Court

DEFENDANT

GLENN LEE SWAFFORD

DOCKET NO. 87-CR-65-02-BT

XXXXXXXXXXXXXXXXXXXX

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
07	22	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Ernest Bedford, Appointed Counsel

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,☐ INOLOCUTENDERE, ☐ NOT GUILTY

JUL 22 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURTFINDING &
JUDGMENT

There being a finding/XXXX of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18 U.S.C.,
Sections 1341 & 2 as charged in Count 3 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: XXXXXXXX
XX

Count 3 - Imposition of sentence is suspended and the defendant is placed on probation for a period of Five (5) years and a \$50.00 Special Assessment.

SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends

Approved as to form:

Catherine J. Hardin

Catherine J. Hardin, AUSA

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date

7-22-87

FILED
IN OPEN COURT
JUL 22 1987

Jack C. Silver, Clerk
U. S. DISTRICT COURT

VS.

Defendant.

No. 87-CR-65-B

Pursuant to Rule 43(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts One and Two of the Indictment against GLENN LEE SWAFFORD defendant.

Catherine F. Kardin
Assistant United States Attorney


United States District Judge

Date: 7-22-87

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

JUL 21 1987

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) No. 86-CR-48-04-BT
)
LORI ENGELBRECHT,)
)
Defendant.)

O R D E R

This matter comes before the Court on Defendant Lori Engelbrecht's motion to reduce sentence pursuant to Fed.R.Crim.P. 35. Defendant's motion comes on in the form of a letter dated July 13, 1987, and filed by the Court July 21, 1987.

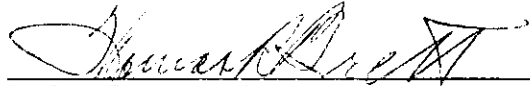
In applicable part, Rule 35(b) provides as follows:

"... the court may reduce a sentence without motion, within 120 days after the sentence is imposed . . . or within 120 days after receipt by the court of a mandate issued upon affirmance of the judgment or dismissal of the appeal, or within 120 days after entry of any order or judgment of the Supreme Court denying review thereof, or having the effect of upholding, a judgment of conviction...."

In the present case, Defendant Lori Engelbrecht entered a plea of guilty and was sentenced on May 21, 1987, to a term of three (3) years with six (6) months of the sentence to be served in a jail or treatment institution with the remainder of the sentence suspended and Defendant to be placed on probation for two and one-half (2 1/2) years to commence upon release from confinement. Therefore, the Court finds that the Defendant's motion pursuant to Rule 35 is timely filed. The Court after

reviewing the Defendant's letter of July 13, 1987, and the sentence given Defendant Engelbrecht in this case, concludes that pursuant to Fed.R.Crim.P. 35 the sentence of the Defendant Lori Engelbrecht should be reduced from six months' incarceration to six weeks incarceration with the remainder of this sentence to be suspended and that the Defendant will be placed on probation for two (2) years and ten and one-half (10 1/2) months to commence upon her release from confinement.

IT IS SO ORDERED this 21ST day of July, 1987.

A handwritten signature in dark ink, appearing to read "Thomas R. Brett", is written over a horizontal line.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

DEFENDANT

JAMES GARY DAVIS

DOCKET NO.

87-CR-66-BT

XXXXXXXXXXXXXXXXXXXX

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
07	21	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Emily K. Bales, Retained Counsel

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea.☐ NOLO CONTENDERE, ☐ NOT GUILTY

JUL 21 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/XXXX of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18 U.S.C.,
Section 1014 as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

Count 1 - Imposition of sentence is suspended and the defendant is placed on probation for a period of Five (5) years and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

It is further ordered that the defendant make restitution in the amount of \$83,269.59 as directed by the U.S. Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends

Approved as to form:

Catherine J. Hardin
Catherine J. Hardin, AUSA

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date 7-21-87

FILED
IN OPEN COURT

JUL 21 1987

Jack C. Silver, Clerk

U. S. DISTRICT COURT

No. 87-CR-66-B

No. 87-CR-66-B

No. 87-CR-66-B

No. 87-CR-66-B

Catherine G. Varden

Assistant United States Attorney

Thomas R. Burt
United States District Judge

Date: 7-21-87

DEFENDANT

ALFREDO G. SALAZAR, JR., a/k/a
Freddie Salazar

DOCKET NO. 86-CR-203-BT

XXXXXXXXXXXXXXXXXX

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
07	21	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Paul D. Brunton, Jerry E. Truster & Robert L. Donoghue,
Retained Counsels (Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE, ☐ NOT GUILTY

JUL 21 1987

FINDING &
JUDGMENTThere being a finding ~~XXXX~~ of
☐ NOT GUILTY. Defendant is discharged
☒ GUILTY.
Jack C. Silver, Clerk
U.S. DISTRICT COURTDefendant has been convicted as charged of the offense(s) of having violated Title 21 U.S.C.,
Section 841(a)(1) as charged in the one count indictment.SENTENCE
OR
PROBATION
ORDERCount 1 - Twelve (12) years and Five (5) years Supervised Release,
Defendant may become eligible for parole pursuant to Title
18 U.S.C., Section 4205(a) and a \$50.00 Special Assessment.SPECIAL
CONDITIONS
OF
PROBATIONThe Court recommends the Defendant be considered for placement in
F.C.I. Springfield, MO or F.C.I. outside southwestern U.S.ADDITIONAL
CONDITIONS
OF
PROBATIONIn addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the
reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and
at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and
revoke probation for a violation or during the probation period.COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

Approved as to form:

David E. O'Melia
David E. O'Melia, AUSAIt is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate*Thomas R. Brett*
THOMAS R. BRETT

Date 7-21-87

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

JUL 15 1987

UNITED STATES OF AMERICA,

Plaintiff,

v.

TOMMY CORDON EDWARDS,

Defendant.

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

No. 85-CR-66-02-B

O R D E R

This matter comes before the Court on Defendant's Motion for Reduction of Sentence Pursuant to Fed.R.Crim.P. 35(b). For the reasons set forth below, the motion is sustained in accordance with the following.

Defendant was convicted on one count of conspiracy to possess and one count of possession of cocaine with intent to distribute in violation of 21 U.S.C. §841(a)(1) and §846. Defendant was sentenced to 12 years in prison and a Special Assessment of \$50.00 on the first count and 12 years in prison with a Special Parole Term of eight years and a Special Assessment of \$50.00 on the other count. Defendant's 12 year prison sentences are to run concurrently.

Defendant does not contend that he is being illegally held in prison but asserts and believes the court's sentence is unduly harsh. Defendant also contends that during his incarceration he has been a model inmate and asks the court, in its discretion, to reduce his sentence to time served or sentence him to community service or amend his sentence to one imposed under 18 U.S.C. §4205(b)(2).

Rule 35 provides for correction of an illegal sentence as well as a sentence illegally imposed. Rule 35(b) allows the trial judge to reduce a lawful sentence if, upon reflection, the Court believes the sentence to be unduly harsh. Wright, Federal Practice and Procedure: Criminal 2d §851 (1982). A motion under Rule 35(b) is essentially a plea for leniency. United States v. Martinez, 749 F.2d 601, 607 (10th Cir. 1984). Such a motion is addressed to the sound discretion of the trial court. United States v. Eddy, 677 F.2d 656 (8th Cir. 1982).

After a review of the record herein, the Court concludes that pursuant to Fed.R.Crim.P. 35, the sentence imposed August 2, 1985, regarding Counts One and Three is hereby reduced to time served to this date. The special parole term of 8 years in reference to Count Three remains in force and effect as does the \$50.00 special assessment as to each count.

IT IS SO ORDERED, this 15th day of July, 1987.

A handwritten signature in cursive script, appearing to read "Thomas R. Brett", written over a horizontal line.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

NORTHERN DISTRICT OF OKLAHOMA

RAYMOND LEE KEITH

DOCKET NO. 87-CR-26-C

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
07	15	1987

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Wesley Gibson, Federal Public Defender

(Name of Counsel)

FILED

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE,☐ NOT

JULY 15 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT

There being a finding/XXXXX of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
§511(a) as charged in the Information.

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~The defendant is~~
~~to be sentenced to the custody of the Attorney General and recommended to the custody of the Attorney General.~~

THE IMPOSITION of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, together with a Special Assessment in the amount of \$50.00.

IT IS FURTHER ORDERED that the defendant shall make restitution to Ruth A. Hensley in the amount of \$100.00 and to Farmers Insurance Company in the amount of \$3,965.00, as directed by the Probation Office.

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court orders commitment to the custody of the Attorney General and recommends

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

H. Dale Cook

Date July 15, 1987

DEFENDANT

RONALD LAIRD WRAY

CRIME NO. 86-CR-132-01-C

In the presence of the attorney for the government
no defendant appeared in person on this date

MONTH	DAY	YEAR
07	14	1987

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Terry Thomas, appointed

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea.☐ NOLO CONTENDERE.☐ NOT GUILTY

JUL 14 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING &
JUDGMENTThere being a finding ~~XXXX~~ of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §1341 and 2, as charged in Count 1 of the Superseding Indictment.

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or advanced to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - Three and One-Half (3 1/2) Years, under the condition that the defendant be placed in a jail-type institution for a period of Six (6) months; the remainder of which is hereby suspended and the Defendant is placed on Probation for a period of Three (3) Years, to commence upon release from confinement.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the Defendant shall pay a Special Assessment in the amount of \$50.00.

IT IS FURTHER ORDERED that the execution of sentence is deferred until July 17, 1987 at 9 a.m., at which time the defendant shall report directly to the U. S. Marshal, Tulsa, Oklahoma, in execution of said sentence.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends that the defendant receive alcohol abuse treatment.

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U. S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

H. Dale Cook

Date

July 14, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,

Plaintiff,

vs.

RONALD L. WRAY,

Defendant.

JUL 14 1987 *ms*

Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 86-CR-132-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, the original Indictment filed September 4, 1986, and Counts Two, Three, Four, and Seven of the Superceding Indictment filed February 5, 1987, as to defendant RONALD LAIRD WRAY only.

TONY M. GRAHAM
United States Attorney

Ben F. Baker

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment.

W. C. C. Cook
United States District Judge

Date: 7-14-87

NORTHERN DISTRICT OF OKLAHOMA

JESSE HENRY OWENS

86-CR-132-03-C

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH DAY YEAR
07 14 1987

COUNSEL

☒ XXXXXXXXXXXXXXXX

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel

☒ WITH COUNSEL

John Tanner, retained

(Name of Counsel)

PLEA

☒

GUILTY, and the court being satisfied that there is a factual basis for the plea.

☐ NOLO CONTENDERE,

☐ NOT GUILTY

FILED

JUL 14 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING &
JUDGMENT

There being a finding ☒ of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §1342 and 2 as charged in the Information.

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that The defendant is hereby committed to the custody of the Attorney General who is authorized to present him for imprisonment for a period of

Four (4) Years, under the condition that the defendant be placed in a jail-type facility for a period of Five (5) months; the remainder of which is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, to commence upon release from confinement.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the defendant shall pay a Special Assessment in the amount of \$50.00.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and probation ends

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒

U.S. District Judge

☐

U.S. Magistrate

H. Dale Cook

Date July 14, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JESSE HENRY OWENS,

Defendant.

JUL 14 1987 *rm*

Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 86-CR-132-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, the original Indictment filed September 4, 1986, and the Superceding Indictment filed February 5, 1987, as to defendant JESSE HENRY OWENS only.

TONY M. GRAHAM
United States Attorney

Ben F. Baker
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment.

W. J. Cook
United States District Judge

Date: 7-14-87

DEFENDANT

LAWRENCE CANTU SAEZ, a/k/a "Speedy"

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 87-CR-45-03-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
7	13	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Joseph Dionaregby & James Frenasie, Retained

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

FILED

JUL 13 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged
☒ GUILTY.

Defendant has been convicted as charged of the offense(s) **having violated Title 18, U.S.C., Section 1952, as charged in the Information.**

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

FOUR (4) YEARS

IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the Parole Commission determined as provided under T. 18, U.S.C., Section 4205(b)(2).

IT IS FURTHER ORDERED that the defendant pay an Assessment of \$50.00.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on August 13, 1987, at which time he is to report to designated institution.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,
placement at PCI, Leavenworth, Kansas

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY-ON

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

JAMES O. ELLISON

Date

7-13-87

THIS DATE

By

() CLERK

() DEPUTY

DEFENDANT

JAMES DALE ARVIDSON

DOCKET NO. 87-CR-31-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH	DAY	YEAR
7	13	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Patrick Williams

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

FILED

JUL 13 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 1344 as charged in Count 1 and 17 of the Indictment.**

SENTENCE OR PROBATION ORDER

COUNT 1 - TWO & ONE/HALF (2½) YEARS.

COUNT 17 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS, to commence upon release from sentence imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the Parole Commission may determine as provided under T. 18, U.S.C., Section 4205(b)(2).

IT IS FURTHER ORDERED that the defendant make restitution in full and pay an assessment of \$100.00.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on August 27, 1987, at which time he is to report to designated institution.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

JAMES O. ELLISON

Date 7-13-87

THIS DATE

By

() CLERK

() DEPUTY

FILED
IN OPEN COURT
JUL 1

JUL 13 1987

Jack C. Silver, Clerk
U. S. DISTRICT COURT

1

1

1

2

1

2

1

Assistant U. S. Attorney

JAMES O. ELLISON
United States District Judge

Date: July 13, 1987

DEFENDANT

SHERRY ANN REID

DOCKET NO.

87-CR-50-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (3-82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH

DAY

YEAR

7

10

87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Ernest Bedford, Ct. Apptd.

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY**JUL 10 1987**Jack C. Silver, Clerk
U.S. DISTRICT COURTFINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 495, as charged in count 1 of the Indictment.**SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT 1 - THREE (3) YEARS.**IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the parole commission may determine as provided under T. 18, U.S.C., Section 4205(b)(2).****IT IS FURTHER ORDERED that the defendant pay \$50.00 assessment.**SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATIONThe court orders commitment to the custody of the Attorney General and recommends,
treatment for drug abuse.

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

JAMES O. ELLISON

Date **7-10-87**

By

() CLERK

() DEPUTY

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

REX CLIFFORD WORKS, JR.

DOCKET NO.

86-CR-206-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH	DAY	YEAR
7	10	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

James Linger, Retained

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

JUL 10 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of 1952, as charged in the Information.

having violated Title 18, U.S.C., Section

SENTENCE OR PROBATION ORDER

THREE (3) YEARS

IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the Parole Commission may determine as provided under Title 18, U.S.C., Sec. 4205(b)(2).

IT IS FURTHER ORDERED that the defendant make payment of \$50.00 assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until August 10, 1987, at 12:00 noon, at which time the defendant is to report to designated institution.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

JAMES O. ELLISON

Date 7-10-87

THIS DATE

By

() CLERK
() DEPUTY

Entered

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA
JUL 10 1987
JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	No. 86-CR-93-02-C
)	
JUANETTA KAY WOLFE,)	
)	
Defendant.)	


O R D E R

The Court has before it for consideration the motion of the defendant, Juanetta Kay Wolfe, for a reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The defendant entered a plea of guilty to an indictment charging her with violation of Title 21 U.S.C. Section 841(a)(1), and she now asks the Court to modify the sentence imposed by it upon her on February 24, 1987.

In considering defendant's motion for reduction of sentence, the Court has carefully reviewed the entire record and finds that the sentence imposed was appropriate, just, and reasonable under the circumstances of this case. Therefore, the motion for reduction of sentence is hereby overruled.

For the foregoing reason, it is therefore ordered that the defendant's motion for reduction of sentence should be and hereby is OVERRULED.

IT IS SO ORDERED this 9th day of July, 1987.


H. DALE COOK
Chief Judge, U. S. District Court

Entered

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA
JUL 10 1987
JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	No. 86-CR-93-01-C
)	
CLIFFORD LAWRENCE WOLFE,)	
)	
Defendant.)	

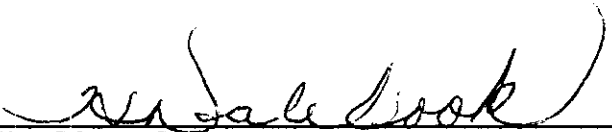
O R D E R

The Court has before it for consideration the motion of the defendant, Clifford Lawrence Wolfe, for a reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The defendant entered a plea of guilty to an indictment charging him with violation of Title 21, U.S.C. Section 841(a)(1) and Title 18, U.S.C. §1202(a)(1) App.II, and he now asks the Court to modify the sentence imposed by it upon him on February 24, 1987.

In considering defendant's motion for reduction of sentence, the Court has carefully reviewed the entire record and finds that the sentence imposed was appropriate, just, and reasonable under the circumstances of this case. Therefore, the motion for reduction of sentence is hereby overruled.

For the foregoing reason, it is therefore ordered that the defendant's motion for reduction of sentence should be and hereby is OVERRULED.

IT IS SO ORDERED this 9th day of July, 1987.


H. DALE COOK
Chief Judge, U. S. District Court

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SHERRY ANN REID,

Defendant.

FILED
IN OPEN COURT

JUL 10 1987

Jack C. Silver, Clerk
U. S. DISTRICT COURT

No. 87-CR-50-E

ORDER ^{of} FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count 2 of the Indictment in this case, filed April 9, 1987, against SHERRY ANN REID, defendant.

Ben F. Baker

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

James O. Ellison

JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

Date: July 10, 1987

BFB:jc

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JOHN KINTER,

Defendant.

FILED

JUL 14 1987

Jack C. Silver, Clerk

U. S. DISTRICT COURT

No. ⁸⁶~~87~~-CR-191-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice Count One of the Indictment against the defendant John Kinter.

TONY M. GRAHAM
United States Attorney

FILED

JUL 14 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT



Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment and Superseding Indictment.

BY JAMES O. TILSON

United States District Judge

Date:

United States District Court for
THE NORTHERN DISTRICT OF OKLAHOMA

ROBERT DELMA PHILLIPS

87-CR-6-01-BT

the defendant appeared in person on this date

MONTH	DAY	YEAR
07	07	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL SONDRA F. HOUSTON, APPOINTED COUNSEL

(Name of Counsel)

FILED

JUL - 7 1987

PLEA

☐ GUILTY, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☒ NOT GUILTY

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING &
JUDGMENT

There being a ~~fixxxx~~/verdict of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Sections 371, 471 & 473 as charged in the three count Indictment.

SENTENCE
OR
PROBATION
ORDER

Count 2 - Four (4) years and \$50.00 Special Assessment, pursuant to Title 18, U.S.C., Section 4205(b) (2).

Counts 1 and 3 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Three (3) years and a \$50.00 Special Assessment as to each count, probation to run concurrent and to commence upon completion of Sentence imposed in Count 2.

SPECIAL
CONDITIONS
OF
PROBATION

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, restore or extend the period of probation, and at any time during the probation period or within a maximum probation period of ten years permitted by law, may issue a warrant and revoke probation for a violation of any condition of the probation period.

COMMITMENT
RECOMMEN-
DATION

The Court orders commitment of the defendant to the Attorney General and recommends

Approved as to form:

Kenneth P. Snoke
Kenneth P. Snoke, AUSA

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

THOMAS R. BRETT

Date

7-7-87

DEFENDANT

JOHN ROOT

DOCKET NO.

87-CR-30-01-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
07	07	87

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Wesley Gibson, Federal Public Defender

(Name of Counsel)

PLEA

☐ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE, ☒ NOT GUILTY

FILED

JUL - 7 1987

FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Jack C. Silver, Clerk
U.S. DISTRICT COURTDefendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
Section 922(j) as charged in the one count Indictment.SENTENCE
OR
PROBATION
ORDERThe court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~the defendant be~~
~~hereby committed to the custody of the Attorney General or his authorized representative for a period of three years~~

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Three (3) years, fined \$1,000.00 to be paid within the first year of probation as directed by the U.S. Probation Office and a \$50.00 Special Assessment.

SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

Approved as to form:

John S. Morgan, AUSA

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date 7-7-87

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE 7-7-87

By

J. CLERK

X DEPUTY

Entered copy

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

JUL -6 1987

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

LOUIS WILDER STALLINGS,

Defendant.

No. 85-CR-57-C

O R D E R

The Court has before it for consideration the motion of the defendant, Louis Wilder Stallings, for reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. On July 23, 1985, the defendant was convicted by a petit jury of twelve counts of violations of federal drug laws and one count of possession of an illegal firearm. On September 24, 1985, the defendant was given a sentence of seventy-five years and a fine of \$75,000.00. The defendant requests that the imposition of fine be vacated and that the sentence be reduced to ten years.

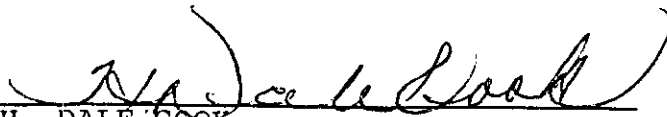
In his supporting materials, the defendant cites the following factors for the Court's consideration: (1) excessive hardship on his family, although it is not specified in what manner the hardship is excessive, (2) prison deportment, in that "[m]ovant has maintained a clear conduct record since being confined, ... has consistently received above average work reports" and is presently teaching and working (motion at 8), (3) inability to

pay the fine at his present wage of .88¢ per hour, half of which is being sent to this Court to pay the fine, (4) cooperation with authorities.

In its response, the government addresses the issue of prison deportment by informing the Court that, after filing his motion, the defendant attempted an escape from prison which was foiled by prison officials. The government argues that this act negates defendant's prior clear conduct record and casts doubt upon his expressed remorse. As to cooperation, the government acknowledges that "Stallings' post-sentencing cooperation has led to the prosecution and conviction of four of his co-conspirators who otherwise would not have been prosecuted for their respective roles" (Government's Response at 5).

The Court has carefully reviewed the entire record and finds that the sentence and fine imposed were appropriate, just and reasonable under the circumstances of the case. Therefore, the motion for reduction of sentence is DENIED.

IT IS SO ORDERED this 2nd day of July, 1987.


H. DALE COOK
Chief Judge, U. S. District Court

BENNETT, SHARON L.

DEFENDANT

DOCKET NO.

87-CR-91-C ✓

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH

DAY

YEAR

07

02

87

COUNSEL

☒

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☐ WITH COUNSEL

(Name of Counsel)

PLEA

☒

GUILTY, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

FINDING &
JUDGMENT

There being a finding of

☐

NOT GUILTY. Defendant is discharged

☒

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18 U.S.C. 1701 and 2 as charged in Count 2 of the Information, in that defendant did knowingly and willfully obstruct and retard the passage of United States mail by submitting to the United States Post Office at Tulsa, a fraudulent Change of Address Order which diverted mail from another postal patron to her house.

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that:

a fine of \$100.00 is imposed. However, defendant is granted six months to start \$10.00 monthly payments to the United States Postal Inspector until paid in full.

SENTENCE
OR
PROBATION
ORDER

SPECIAL
CONDITIONS
OF
PROBATION

ADDITIONAL
CONDITIONS
OF
PROBATION

COMMITMENT
RECOMMEN-
DATION

SIGNED BY

☐ U.S. District Judge

☒ U.S. Magistrate

JOHN LEO WAGNER

Date July 2, 1987

FILED

JUL - 2 1987 K

Jack C. Silver, Clerk
U.S. DISTRICT COURT

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE 7-2-87

By K Alexander

() CLERK

() DEPUTY

F I L E D

JUL 1 1987

Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 87-CR-27-C

Paul A. Miller

(Signed) H. Dale Cook

Date: